

**RESOLUTION NO. 15 - 2008**

**INTRODUCED BY:** Planning and Development Committee

**INTENT & SYNOPSIS:** **Determine how to pay for designs and plans to reconstruct** Easton Dam and 11<sup>th</sup> Drive and restore the morphology (physical characteristics) and improve shorelands for Easton Lake to meet state and federal laws. Also, authorize the Adams Land and Water Conservation Department to serve as project design and plan manager.

**FISCAL NOTE:** \$80,000.00 from the General Fund will be transferred to the “engineering” line item in the Dam Maintenance Expense Function.

**WHEREAS:** Wisconsin Department of Natural Resources has issued orders for Easton Dam to meet Chapter 31, Chapter NR330, Chapter NR333; and

**WHEREAS:** Wisconsin State Statute 86.07 (2) requires any excavation or fill in any highway to be permitted by the highway authority maintaining the highway and the work shall be constructed subject to such rules and regulations as may be prescribed by said authority and be performed and completed to its satisfaction; and

**WHEREAS:** Federal law, SEC. 101. (a) Clean Water Act, requires the restoration and maintenance of the chemical, physical, and biological integrity of the Nation’s waters; and

**WHEREAS:** Wisconsin State Statute 283.001 (1) states “It is the policy of this state to restore and maintain the chemical, physical, and biological integrity of its waters to protect public health, safeguard fish and aquatic life and scenic and ecological values, and to enhance the domestic, municipal, recreational, industrial, agricultural, and other uses of water; and

**WHEREAS:** Wisconsin Administrative Code NR 102 .01 (1), in conjunction with NR 103 to 105, establishes water quality standards for surface waters of the state pursuant to s. 281.15 (2) (b), for the purpose of protecting the public interest, which includes the protection of public health and welfare and the present and prospective uses of all waters of the state for public and private water supplies, propagation of fish and other aquatic life and wild and domestic animals, domestic and recreational purposes, and agricultural, commercial, industrial, and other legitimate uses; and

**WHEREAS:** Adams County Land and Water Conservation Department has the technical expertise to assist and oversee dam reconstruction design process; develop a plan to restore lake morphology; develop a plan to improve shorelands.

**NOW, THEREFORE BE IT RESOLVED** by the Adams County Board of Supervisors: to transfer \$80,000.00 from the General Fund to 100E4756110313 (Dam Maintenance Expense Function) for the purpose of developing designs, plans and cost estimates to: reconstruct Easton Dam; reconstruct 11<sup>th</sup> Drive; restore the morphology of Easton Lake and improve Easton Lake shorelands to meet state and federal laws

**BE IT FURTHER RESOLVED** by the Adams County Board of Supervisors: to authorize the Adams Land and Water Conservation Department to serve as project design and plan manager for the reconstruction of Easton Dam and 11<sup>th</sup> Drive and the restoration of the morphology and shoreland improvement of Easton Lake.

Submitted this 7<sup>th</sup> day of March, 2008

Planning and Development Committee

/s/ Al Sebastiani /s/ Glenn Licitar /s/ Richard Colby /s/ Robert Dixon /s/ Fran Dehmlow /s/ Michael J. Keckeisen

**Adopted** by the Adams County Board of Supervisors this 18th day of March, 2007.

County Clerk

County Board Chair